

## GERARD LASALLE, Ph.D LLC

## INVOICE FOR PROFESSIONAL SERVICES

TCAPR LLC

SUITE 1001, WORLD PLAZA

SAN JUAN, PUERTO RICO

| DATES<br>JUNE 2017 | TASKS                                                                                | TOTAL HOURS@<br>\$ 150. Per hour | BILLABLE HOURS |
|--------------------|--------------------------------------------------------------------------------------|----------------------------------|----------------|
| 8, 19, 17, 26      | Discussion with TCA,<br>Core Team re: Action<br>Plan (AP) Tables &<br>Monitor Report | 4                                | 600.00         |
| 1,2, 26            | Review and Revise IA<br>tables for<br>semiannual report                              | 6                                | 900.00         |
| 1-30               | Review PRPD new<br>and revised policies<br>for IA impact                             | 2                                | 300.00         |
| 1-30               | Revise Core Team<br>submissions for<br>Monitor Report                                | 2                                | 300.00         |
|                    |                                                                                      |                                  |                |
|                    |                                                                                      |                                  |                |
|                    |                                                                                      |                                  |                |
|                    |                                                                                      |                                  |                |
| TOTALS             |                                                                                      | 14                               | \$2100.00      |

I certify to the best of my knowledge and belief the information provide is true and correct.

Gerard LaSalle

Date

Arnaldo Claudio, TCA

Date

or  
kl.

# INVOICE FOR PROFESSIONAL SERVICES: JUNE 2017

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of June/2017, is detailed as follows:

| <b>TASK PERFORMED AND HOURS WORKED:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>U.S<br/>WORK<br/>DAY</b> | <b>PR<br/>WORK<br/>DAY</b> | <b>DATE OF WORK</b> | <b>BILLABLE<br/>AMOUNT</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------|---------------------|----------------------------|
| -Work session for the distribution of policies sent by the PRPD, corresponding to the month of June/2017; drafting electronic mails and calls for the follow-up of outstanding issues; reading, revision and analysis of documents sent by the ACT Arnaldo Claudio; preparation of the list of policies for the approval of the TCA; revision of documents, organization of the material and drafting related to the TCA Six Month Report; among other matters. (14.0)                                        | N/A                         | X                          | 1-3/ June           |                            |
| Work on the corresponding process for the follow up of the revision of the policies; reading, reviewing and analyzing the second draft of the qualitative report of the focus groups (328 pages); reading and reviewing documents related to the AAR methodology on DOT Deployments and Crow Control; follow-up on matters referred by the ACT; sending policy reviews to the police; reading and review of documents sent by Alan Young on the issues of policy evaluation and personnel performance. (15.0) | N/A                         | X                          | 4-10/ June          |                            |
| Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD. Prepared, completed and renumbered Policy and Procedures Action Plan boxes overlapping information and data. (14.0)                                                                                                                                                                                                                                                                  | N/A                         | X                          | 11-17/ June         |                            |

| TASK PERFORMED AND HOURS WORKED:                                                                                                                                                                                                               | U.S<br>WORK<br>DAY | PR<br>WORK<br>DAY | DATE OF WORK | BILLABLE<br>AMOUNT |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|--------------|--------------------|
| Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD. Review of presentation of the Focus Groups' Report to the PRPD. Review of PRPD Draft of CIC Operational Manual (12.0) | N/A                | X                 | 18-24/ June  |                    |
| Coordination of Agenda Meeting for the Month of July. (5.0)                                                                                                                                                                                    | N/A                | X                 | 25-30/ June  |                    |
| TOTAL OF BILLABLE HOURS (60.0 @ \$150):                                                                                                                                                                                                        |                    |                   |              | \$9,000.00         |
| TOTAL TO BE BILLED:                                                                                                                                                                                                                            |                    |                   |              | \$9,000.00         |
| TOTAL HOURS WORKED "PRO BONO": 00.0 HOURS                                                                                                                                                                                                      |                    |                   |              |                    |

INVOICE PRESENTED BY:

*Linda V. Navedo Cortés*

LINDA V. NAVEDO CORTÉS

TCA Core Team

June 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

*ok [Signature]*

Date: \_\_\_\_\_, 2017

Rafael E. Ruiz  
610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

## INVOICE

I#2017-06

DATE: JUNE 30,  
2017

## TO:

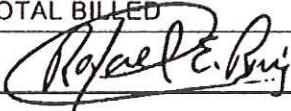
TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

## FOR:

Services on: June 1<sup>st</sup> thru June 30, 2017

| DESCRIPTION                                                                                                              | HOURS             | RATE                       | AMOUNT                   |
|--------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|--------------------------|
| Research and prepare report for PRPD Traffic Unit Study                                                                  | 5 hrs.            | <i>Not approved by TCA</i> |                          |
| <del>Prepare Search and Seizure tables and report (including re-numbering of tables) for TCA June 2017 6-MO Report</del> | <del>4 hrs.</del> |                            |                          |
| Read PRPD 2017 semi-annual Progress Report                                                                               | 2 hrs.            |                            |                          |
| Teleconference with TCA Team on PRPD Traffic Bureau study, IT and training issues                                        | 3 hrs.            |                            |                          |
| Prepare TCA-CT Proposed July Activities Report                                                                           | 2 hrs.            |                            |                          |
| Read/Review TCA Draft June 2017 6-MO Report                                                                              | 2 hrs.            |                            |                          |
| Read/Review and prepare report on GO 600-612 Search and Seizure                                                          | 6 hrs.            |                            |                          |
| Read/Review and prepare report on Adm. Order OA-2015 (M/V Stops)                                                         | 5 hrs.            |                            |                          |
| Read/Review and prepare report on GO 600-615 Arrests and Summons                                                         | 6 hrs.            |                            |                          |
| Read/Review and prepare report on GO 600-626, Foreign Persons                                                            | 5 hrs.            |                            |                          |
| Read/Review and prepare report on CIC Manual Chapters 4 and 7                                                            | 5.5 hrs.          |                            |                          |
|                                                                                                                          | -----             |                            |                          |
| TOTAL HOURS WORKED                                                                                                       | 45.5 hrs.<br>41.5 | \$150/hr.                  | \$6,225.00<br>\$6,825.00 |
| TOTAL BILLED                                                                                                             |                   |                            | \$6,225.00<br>\$6,825.00 |

Signature



Date: June 30, 2017





# INVOICE FOR PROFESSIONAL SERVICES: JUNE 2017

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: TCAPR, LLC  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of June 2017, is detailed as follows:

| <b>TASK PERFORMED AND HOURS WORKED:</b>                                                                                                                                                             | <b>U.S.<br/>WORK<br/>DAY</b> | <b>PR<br/>WORK<br/>DAY</b> | <b>DATE OF<br/>WORK</b>                      | <b>BILLABLE<br/>AMOUNT</b>       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------|----------------------------------|
| Work from Puerto Rico: Review progress regarding policing of mass demonstrations, meeting with Pujol in TCA's Office, work on semi-annual report, review of material sent by Core team (16.0 hours) | N/A                          | X                          | Saturday & Sunday, June 3-4, 2017            | \$1,300 *<br>2 days =<br>\$2,600 |
| Work from New York City: Work on annual report on detailed tables for the six-month report and drafting response to PRPD Status Report (12.0 hours)                                                 | X                            | N/A                        | Saturday & Sunday, June 10-11, 2017          | (12 @<br>\$150 =<br>\$1,800)     |
| Work from New York City: Edits and review of TCA report to the Court regarding progress of the Reform, review of policies on DV, work on annual report draft (16.0 hours)                           | X                            | N/A                        | Saturday & Sunday, June 17-18, 2017          | (16@<br>\$150 =<br>\$2,400)      |
| Work in Puerto Rico: Work and submission of last version of the six-month report, including revised appendix with tables (15 1/2 billable hours + 10.0 1/2 non-billable pro-bono hours)             | X                            | N/a                        | Friday, Saturday, & Sunday, June 23-25, 2017 | (15 1/2@<br>\$150 =<br>\$2,300)  |

| <u>TASK PERFORMED AND HOURS WORKED:</u>                                      | U.S<br>WORK<br>DAY | PR<br>WORK<br>DAY | DATE OF<br>WORK               | BILLABLE<br>AMOUNT      |
|------------------------------------------------------------------------------|--------------------|-------------------|-------------------------------|-------------------------|
| Work from New York City: Call with TCA and Parties (1.0 non-billable hours)  | X                  | N/A               | Thursday,<br>June 29,<br>2017 | (0 @<br>\$150 =<br>\$0) |
| TOTAL HOURS WORKED: 71.00 HOURS                                              |                    |                   |                               |                         |
| TOTAL AMOUNT OF BILLABLE DAYS WORKING<br>FROM PUERTO RICO (2 DAYS, 16 HOURS) |                    |                   |                               | \$2,600                 |
| TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (43.5 HOURS<br>@ \$150):          |                    |                   |                               | \$6,500                 |
| TOTAL TO BE BILLED:                                                          |                    |                   |                               | \$9,100.00              |

INVOICE PRESENTED BY:

*Marcos Soler*  
Marcos F. Soler

MARCOS F. SOLER

TCA Core Team

June 29, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2017.

OK *[Signature]*

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

June 30, 2017

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 100  
San Juan, Puerto Rico 00918

INVOICE # 037  
FOR PROFESSIONAL SERVICES RENDERED JUNE 2017

June 1-30 Reviewed PRPD's Final Draft on General Order Chapter 600, Section 620  
Titled: Specialized Weapons of the Division of Specialized Tactics 2 hrs.  
Prepared comment on the above 1.5 hrs.  
Reviewed PRPD's Final Draft on General Order Chapter 600, Section 625  
Titled: Management and Crowd Control 2 hrs.  
Prepared comments on the above 2 hrs.  
Reviewed PRPD's Final Draft on General Order Chapter 600, Section 623  
Titled: Police Pursuit 2 hrs.  
Prepared comment on the above. 2 hrs.  
~~Reviewed PRPD Biannual Status Report, with emphasis to areas relating to Use of~~  
~~Use of Force Action Plan 2 hrs.~~  
Prepared comments re: meeting with Transit Bureau relating to status of "Patrol  
Assisted Integrated Camera System" (PASIC) 3 hrs.  
Prepared comments re: meeting with Transit Bureau relating to status of  
License Plate Hunter" (LPH) 3 hrs.  
~~Prepared completed and renumbered Use of Force Action Plan boxes incorporating~~  
~~overlapping information and data from Training and IT Action Plans re: Six Month~~  
~~Report 5hrs.~~  
~~Prepared completed and renumbered Policy and Procedure Action Plan boxes~~  
~~incorporating overlapping information and data from Training and IT Action Plan~~  
~~re: Six Month Report 3 hrs.~~  
~~Conferred with TCA Core Team via conference calls and email regarding the~~  
~~Above two items 2 hrs.~~  
Reviewed PRPD's Final Draft on General Order Chapter 600 Section 618  
Titled: Use and Management of Regulation Firearm 3 hrs.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPD's Form PPR-539 "Travel Outside of Puerto Rico  
Jurisdiction" 1 hr.  
Prepared comments on the above 3 hrs.  
Reviewed PRPD's Form PPR-301 "Monthly Certification Inspections .5 hrs.


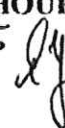
Not approved by  
TCA

Not Approved  
TCA

Not Approved  
by TCA  
Not Approved  
by TCA

Prepared comments on the above. 1.5 hrs.  
Reviewed PRPD's Final Draft of CIC Operations Manual, Chapter Nine "Division Of Homicide Investigations" 1 hr.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPD's Final Draft of CIC Operations Manual, Chapter Eleven "The Scene in the Investigation" 1 hr.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPD's Final Draft of CIC Operations Manual, Chapter Twelve Evidence Management in the Investigation" 1 hr.  
Prepared comments on the above 1.5 hrs.  
Prepared comments re: proposed site visits for July/2017 2 hrs.  
Prepared assessment comments on PRPD's Traffic Bureau 3hrs.  
Conferred and discussed with TCA Core Team members the above assessment points via email and telephones calls 1 hr.  
Reviewed TCA Six Month Report and Appendix re: Use of Force and Policy & Procedure Sections for accuracy and completeness 2 hrs.

**TOTAL HOURS: 55 HOURS 30 MINUTES.**

  
43  
**BILLABLE HOURS 55 HOURS 30 MINUTES AT RATE OF**  
**\$150 PER HOUR = \$8,325** 

  
+6,495  
**TOTAL: \$8,325**



slr 



Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

June 30, 2017

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED JUNE 2017

June 1-30      Reviewed PRPD's Final Draft on General Order Chapter 600, Section 625 titled Management and Crowd Control - 2 hours  
Prepared comments on the above - 2 hours

Reviewed PRPD Biannual Status Report with emphasis to areas relating to training and supervision action plan - 3 hours

Researched and prepared comments meeting with Transit Bureau relating to status of patrol assisted camera system - 3 hours

Researched and prepared comments reference meeting with Transit Bureau relating to license plate reader - 3 hours

~~Prepared completed and renumbered Action Plan boxes incorporating overlapping information and data from training and all 11 Action Plans re: six month Report total 150 pages - 8 hours~~      *Not Approved by TCA*

~~Prepared, completed and renumbered Action Plan boxes incorporating overlapping information and data from training, supervision, and recruitment - 3 hours~~      *Not Approved by TCA*

~~Conferred with TCA Core Team via conference calls and email regarding all 11 Action Plans - 2 hours~~      *Not Approved by TCA*

Researched and reviewed PRPD's policy on use of body cameras by members of the PPR. - 3 hours  
Prepared comments on the above - 2 hours

Reviewed PRPD's Final Draft of CIC Operations Manual Chapter two. The Investigation - 1 hour  
Prepared comments on the above - 2 hours

Reviewed PRPD's Final Draft of CIC Operations Manual Chapter three, The Interview – 1 hours

Prepared comments on the above - 2 hours

Prepared comments reference proposed site visits for July 2017 – 2 hours

Researched and prepared assessment comments on PRPD's Traffic Bureau. Research included Pennsylvania State Police, Colorado State Patrol and Northwestern University– 4 hours

Researched and prepared assessment comments on how to start a police department, Gurabo – 3 hours

Reviewed current boxes sent from TCA Dept. Director – 2 hours

Reviewed 6 Month TCA document – 2 hours

Conferred with TCA Core Team via conference calls and email regarding above 2 items – 2 hours

Researched and prepared personnel evaluation materials for members of CORE Team - 2 hours

**TOTAL HOURS: <sup>41</sup>~~54~~ HOURS**

**BILLABLE HOURS <sup>41</sup>~~54~~ HOURS AT RATE OF \$150 PER HOUR = \$8,100** <sup>\$6,150</sup>

<sup>\$6,150</sup>  
**TOTAL: ~~\$8,100~~**

6/11 

**INVOICE FOR PROFESSIONAL SERVICES; JUNE 1 – JUNE 28, 2017**  
**SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of June 2017 is detailed as follows:

| <b>Task Performed</b>                                                                                                                                                                                    | <b>US Hours</b> | <b>PR Days</b> | <b>Dates of Work</b> | <b>Billable Amount</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|----------------------|------------------------|
| On site PR to meet with TCA and PRPD                                                                                                                                                                     |                 | 0              |                      | 0.00                   |
| <b>May Trip Report (6.5 hours pro bono)</b>                                                                                                                                                              | 6.50            |                |                      | 975.00                 |
| emails, texts, telcons; Rafi, Al, Alex, (6/1,2, 4)                                                                                                                                                       | 0.75            |                |                      | 112.50                 |
| CT Telcon on Tables (6/1)                                                                                                                                                                                | 0.67            |                |                      | 99.90                  |
| communications, email exchanges with Reforma on IT Tables                                                                                                                                                | 0.33            |                |                      | 49.50                  |
| IT AP Tables; Revise, Reformat following review mtgs and with DOJ, LaSalle and Core team, prepare input 6 month report, collaborate with Diaz from Reforma on revisions and updates, (6/1,3,4, 5, 8, 18) | 13.50           |                |                      | 2025.00                |
| email and telcon with CT member Youngs to reconcile Training AP's with IT Action Plan (6/5,6 )                                                                                                           | 5.25            |                |                      | 787.50                 |
| Sidebar prep for 6 month report (6/2, 3, 4)                                                                                                                                                              | 3.66            |                |                      | 549.00                 |
| Training Monitor input to 6 month report; review and crosswalk with IT Action Plan and CAD syllabus in coordination with Monitor Youngs (6/11, 27)                                                       | 2.33            |                |                      | 349.50                 |

|                                                                                                           |       |     |       |         |
|-----------------------------------------------------------------------------------------------------------|-------|-----|-------|---------|
| Review DOJ provided EIS briefing on Police Data Architecture, monitor data & research.6/17)               | 1.25  |     |       | 187.50  |
| Review PRPD 6 month Report, annotate and prepare for review w/PRPD at July Site visit (6/24)              | 1.50  |     |       | 225.00  |
| CAD Syllabus -initial translate and review (6/24)                                                         | 0.75  |     |       | 112.50  |
| Review, assess, cross reference, comment/recommend approval PRPD Manual for Systems Administration (6/17) | 1.66  |     |       | 249.00  |
| Review, assess comment/recommend, cross reference PRPD Manual for Computer Systems Use (6/19)             | 1.50  |     |       | 225.00  |
| numerous emails to/from CT and Diaz re; CAD, manuals, transit study                                       | 0.50  |     |       | 75.00   |
| CAD Mobile Syllabus (translate, review, assess, recommend to PRPD 6/25                                    | 1.00  |     |       | 150.00  |
| Review TCA 6 month report (6/26)                                                                          | 2.66  |     |       | 399.00  |
| Review Marcos Final 6 month report addendum (6/26)                                                        | 0.66  |     |       | 99.00   |
| Review past actions and propose July IT Agenda (6/26)                                                     | 0.50  |     |       | 75.00   |
|                                                                                                           |       |     |       | 0.00    |
| Total hours US                                                                                            | 38.47 |     |       |         |
|                                                                                                           |       |     |       |         |
| TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300                                                     | 0     | \$0 |       |         |
| TOTAL OF BILLABLE HOURS @ \$150                                                                           |       |     | 38.47 | \$5,770 |

|                                                     |      |        |         |
|-----------------------------------------------------|------|--------|---------|
| TOTAL EXPENSE                                       |      | FEE    | \$5,770 |
|                                                     |      |        |         |
| LESS TOTAL OF HOURS NOT BILLED<br>"PRO BONO" ( HRS) | 6.50 | 975.00 |         |

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE\_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

ok 



Del Carmen Consulting, LLC.  
 3051 Trevino  
 Grand Prairie, Texas 75054  
 (817) 681-7840  
 EIN: 45-051-4621

Invoice No. 785530

## INVOICE

### Customer

Name TCAPR Corporation  
 Address 268 Munoz Rivera  
 City San Juan PR ZIP 00918  
 Phone

Date 6/25/17  
 Order No.  
 Rep  
 FOB

| Hours               | Description                                                 | Unit Price | TOTAL      |
|---------------------|-------------------------------------------------------------|------------|------------|
| 16.5                | Review of Policies (Capitulo 1 and Unidades Especializadas) | \$150.00   | \$2,475.00 |
| 38.5                | Traffic Bureau Report and Analysis                          | \$150.00   | \$5,775.00 |
| 3.5                 | Emails, conference calls, review of documentation           | \$150.00   | \$525.00   |
| SubTotal            |                                                             |            | \$8,775.00 |
| Shipping & Handling |                                                             |            |            |
| Taxes State         |                                                             |            |            |
| TOTAL               |                                                             |            | \$8,775.00 |

Signature: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Office Use Only

OK [Signature]

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

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June 27, 2017

Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-06**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of June, 2017.

| Date(s)   | Hour(s)                                                                                               | Matter/Research/Legal Advice                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/05/2017 | <b>2.50 hrs.</b><br>11:35 am to 12:45 pm,<br>1:45 to 2:15 pm, 2:15 to<br>2:45 pm & 3:00 to 3:30<br>pm | 1)-Revision of GO, Chapter 600, Section 618-Use & Management of Regulation Firearm, 2)-Travel Outside PR Jurisdiction, Form 539, 3)-PRPD's Monthly Certification of Random Inspections, PPR-301, 4)-Redline on Police Pursuits (Romero), 5)-GO Chapter 600, Section 623, 6) Review of GO, Chapter 600, Section 620-Specialized Weapons-Division of Specialized Tactics 7)-Management & Crowd Control -GO 600-625 |
| 6/06/2017 | <b>1.50 hrs.</b><br>11:00 am to 12:30 pm                                                              | CIC Manual, Chapters 9,11 and 12-Romero                                                                                                                                                                                                                                                                                                                                                                          |
| 6/08/2017 | <b>1.50 hrs.</b><br>4:30 to 5:35 pm & 6:35 to<br>7:15 pm                                              | Chapter 1-Criminal Complaint & Review of Divisions Evaluation Boards - Del Carmen                                                                                                                                                                                                                                                                                                                                |
| 6/12/2017 | <b>.50 hr.</b> 2:45 to 3:20 pm                                                                        | GO 600-612-PRPD Policy on Searches and Seizures -Ruiz                                                                                                                                                                                                                                                                                                                                                            |
| 6/13/2017 | <b>.50 hr.</b> 4:45 to 5:15 pm                                                                        | Administrative Order on Vehicle Stops - Ruiz                                                                                                                                                                                                                                                                                                                                                                     |
| 6/14/2017 | <b>5.0 hrs.</b> 10:00 to 10:30<br>am & 2:00 to 6:30 pm.<br>-----                                      | CIC Manual, Chapters 2 & 3 -Young-<br>OG 615-Arrests and Summons, Attachment B-<br>Rules to fill out PPR 468 and Evaluation of<br>Supervisor/Director PPR 468-A-----                                                                                                                                                                                                                                             |

|           |                                                                        |                                                                                                                                                                                                                |
|-----------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/15/2017 | <b>3.25 hrs.</b> 9:00 to 11:00 am, 12:00 to 12:30 pm & 5:30 to 6:15 pm | Superintendent's presentation (Hearing) at House of Representatives, Redaction of Memorandum to the TCA on the Hearing & Review of Policy on body worn cameras (Young)                                         |
| 6/16/2017 | <b>1.00 hr.</b> 6:00 to 7:00 pm                                        | Further work on OG 615-Arrests and Summons, Attachment B - Rules to fill out PPR 468 and Evaluation of Supervisor/Director PPR 468-A                                                                           |
| 6/19/2017 | <b>2.75 hrs.</b> 3:00 to 5:00 pm & 11:15 pm to 12:00 M                 | Final on OG 615-Arrests and Summons, Attachment B-Rules to fill out PPR 468 and Evaluation of Supervisor/Director PPR 468-A and GO 606-626 Review on Foreign Persons & Review of Chapters 4 to 7 of CIC Manual |
| 6/20/2017 | <b>2.50 hrs.</b> 2:00 to 3:00 pm & 5:00 to 6:30 pm                     | Review of Paragraph 229 and Stipulation – Initial Review of Authority to Conduct Arrests & Issue Summons                                                                                                       |
| 6/21/2017 | <b>3.50 hrs.</b> 4:00 to 7:30 pm                                       | Comments, legal advice on Review of Authority to Conduct Arrests & Issue Summons                                                                                                                               |
| 6/22/2017 | <b>1.50 hrs.</b> 3:00 to 3:45 pm and 6:15 to 7:00 pm                   | Review and advice on set of question for Assessment and review and advice on methodology of a separate document                                                                                                |
| 6/23/2017 | <b>.50 hr.</b> 5:30 to 6:00 pm                                         | Advice and comments on methodology of assessment                                                                                                                                                               |
| 6/26/2017 | <b>6:00 hrs.</b> 5:00 to 6:30 pm and 9:00 pm to 1:30 am of 6/27/2017   | Review and advice on Comprehensive Study and Recommendations for PRPD's Traffic Divisions by A. Del Carmen                                                                                                     |
| 6/27/2017 | <b>32.50 total hours billed</b>                                        | 32.50 hrs. x \$125.00= \$4,062.50                                                                                                                                                                              |

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

*Federico Hernández Denton*

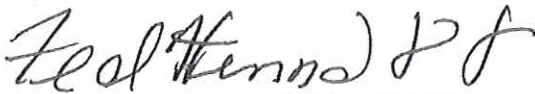
Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH – I Ofic.1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787) 751-8000

June 29, 2017.

TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

### Invoice for Professional Services

| TCA                        |                                                                                                                                                                                                                                                                                                  |                |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Date                       | Description                                                                                                                                                                                                                                                                                      | Hours          |
| 6-06-2017                  | Reading and analysis of general order to establish a procedure to evaluate PRPD members and the evaluation form and conference call with attorney Antonio Bazan.                                                                                                                                 | 3              |
| 6-20-2017                  | Reading, analysis and preparation of recommendations regarding draft of stipulation of USA and Commonwealth regarding field monitoring activities conducted by TCA and conference call with Attorney Antonio Bazan and reading and analysis of propose joint stipulation to amend paragraph 229. | 2              |
| 6-29-2017                  | Reading of Six-Month Report.                                                                                                                                                                                                                                                                     | 3              |
| <b>TOTAL BILLED HOURS:</b> |                                                                                                                                                                                                                                                                                                  | <b>8</b>       |
| <b>TOTAL:</b>              |                                                                                                                                                                                                                                                                                                  | <b>\$1,000</b> |



Federico Hernández Denton, Esq.  
[f.hernandezdenton@gmail.com](mailto:f.hernandezdenton@gmail.com)





INVOICE FOR LEGAL AND PROFESSIONAL SERVICES  
FOR THE PERIOD ENDING ON 06/29/2017

Guillermo A. Baralt Miró, Esq.  
2070 Calle 1 Apdo. 215B  
Guaynabo, Puerto Rico 00966  
guillermobaralt@outlook.com  
(787)236-0645

TCAPR  
268 Muñoz Rivera,  
Suite 1001  
San Juan, PR 00918

| Date         | Time (Hrs)                                            | Service Rendered                                                                                                                                           |
|--------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/30/2017    | 3:00 p.m. - 6:00 p.m.<br>3                            | Meeting with Mr. José Pujol in preparation for ACLU meeting. Discussed TCA's Assessment and Compliance Review regarding Crowd Control and Management G.O.. |
| 6/1/2017     | 1:00 p.m. - 4:00 p.m.<br>3                            | Visit to PRPD headquarters regarding documents requested.                                                                                                  |
| 6/2/2017     | 10:00 a.m. - 12:00 p.m.<br>1:00p.m. - 6:00 p.m.<br>6  | Researched Best Practices Regarding Transit Law Enforcement for Traffic Report                                                                             |
| 6/5/2017     | 10:00 a.m. - 12:00 p.m.<br>2:00 p.m. - 6:00 p.m.<br>7 | Report Writing; TCA's Assessment on PRPD's Traffic Bureau                                                                                                  |
| 6/6/2017     | 10:00 a.m. - 4:00 p.m.<br>6                           | Reviewed current preliminary version of S.A.R.                                                                                                             |
| 6/7/2017     | 1:00 p.m. - 6:00 p.m.<br>5                            | Worked on Methodology for Assessment on the Crowd Management G.O..                                                                                         |
| 6/8/2017     | 1:00 p.m. - 8:00 p.m.<br>7                            | Worked on TCA's Assessment on Crowd Control Incidents                                                                                                      |
| 6/9/2017     | 12:00 p.m. - 4:00 p.m.<br>4                           | TCA's review Chapter X of C.I.C. Manual (Redline version, no comments.)                                                                                    |
| 6/10/2017    | 11:00 a.m. - 2:00 p.m.<br>3:00 p.m. - 6:00 p.m.<br>6  | Continued working on reviewing Preliminary version of S.A.R.                                                                                               |
| 6/12/2017    | 1:00 p.m. - 6:00 p.m.<br>5                            | TCA's Review of the Glossary of Legal Terms.                                                                                                               |
| 6/13/2017    | 2:00 p.m. - 7:00 p.m.<br>5                            | Researched recent interpretations of legal concepts as part of the TCA's review of the Glossary of Legal Terms.                                            |
| 6/16/2017    | 1:00p.m. - 7:00p.m.<br>6                              | Finished TCA's Review of Glossary of Legal Terms.                                                                                                          |
| 6/20/2017    | 10:00a.m. - 12:00p.m.<br>1:00p.m. - 5:00p.m.<br>6     | Review and analysis on Stipulation on Field Monitoring Activities.                                                                                         |
| 6/21/2017    | 12:00p.m. - 4:00p.m.<br>4                             | Reviewed Proposed Amendment to p.229 and discussed with TCA.                                                                                               |
| 6/22/2017    | 6:00p.m. - 10:00p.m.<br>4                             | Reviewed Mr. Pujol's questions. Added follow-up questions.                                                                                                 |
| 6/24/2017    | 2:00p.m. - 9:00p.m.<br>7                              | Reviewed final version of the Six-Month Report. Wrote and suggested a final change.                                                                        |
| 6/26/2017    | 9:00 a.m. - 12:00 p.m.<br>1:00 p.m. - 5:00 p.m.<br>7  | Administrative Work at the TCA's office as Requested by the TCA regarding the results of the focus group survey                                            |
| 6/28/2017    | 8:00 a.m. - 1:00 p.m.<br>5                            | Meeting with PRPD Superintendent about focus groups                                                                                                        |
| Hours Worked | 96                                                    |                                                                                                                                                            |
| Rate (\$)    | 20                                                    |                                                                                                                                                            |
| Total:       | 1,920                                                 |                                                                                                                                                            |

June 29, 2017

s/Guillermo A. Baralt Miró, Esq.

June 29, 2017  
Date

\*Invoice for Services Rendered by attorney Guillermo A. Baralt Miró, work commissioned by TCAPR. This document may contain information that is privileged, and, unless waiver provided, TCAPR reserves all rights to publish or otherwise disseminate the content of the work produced. TCAPR reserves any other rights regarding the confidentiality of this information, to the extent that is allowed by State and Federal statutes.



**Jose L. Pujol**

Investigator

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

---

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2017-02**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

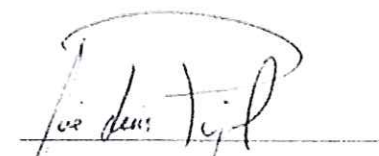
| Date(s)    | Hour(s)                                                   | Matter/Services rendered                                                                                                                                                          |
|------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/30/2017 | <b>2 hrs.</b> 03:00 pm to 5:00 pm                         | The preparation for the meeting, and the meeting with Jossue Gonzalez at the ACLU's office (with Attorney Guillermo Baralt)                                                       |
| 05/31/2017 | <b>2 hrs.</b> 01:00 pm to 2:30 pm<br>03:30 pm to 4:00 pm  | Interview of Edwin Pabon, Chief of Security Department of Tren Urbano, at the Tren Urbano's offices located at Avda. Piñero, San Juan, PR.<br>Preparation of Report of Interview. |
| 06/01/2017 | <b>2 hrs.</b> 01:00 pm to 3:00 pm                         | Visit to PRPD headquarters. Picked up documents and served a request for more documents (with Attorney Guillermo Baralt)                                                          |
| 06/03/2017 | <b>2 hrs.</b> 09:30 am to 11:30 am                        | Meeting with Marcos Soler at the TCA's Office                                                                                                                                     |
| 06/06/2017 | <b>6 hrs.</b> 9:45 am to 4:15 pm<br>(minus 0.5 hr. lunch) | Analysis of the PRPD "Planes de Trabajo", and starting the preparation of the report of the analysis' results and recommendations.                                                |
| 06/07/2017 | <b>1 hr.</b> 09:00 am to 10:00 am                         | Preparation of a Methodology Report as requested by the TCA.                                                                                                                      |
| 06/09/2017 | <b>5.5 hrs.</b> 9:30 am to 4:00 pm<br>(minus 1 hr. lunch) | Meeting at the PRPD headquarters with personnel of the Reforma. Continuation of the preparation of the report with the analysis' results and recommendations.                     |

|            |                                                                                     |                                                                                                                                          |
|------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 06/13/2017 | <b>4.5 hrs.</b> 9:45 am to 2:45 pm<br>(minus 0.5 hr. lunch)                         | Ending the preparation of the report with the analysis' results and recommendations related to the "Planes de Trabajo".                  |
| 06/21/2017 | <b>5.5 hrs.</b> 9:15 am to 3:15 pm<br>(minus 0.5 hr. lunch)                         | Working on the list of PRPD personnel to be interviewed. Working on the list of questions to be asked to the interviewees.               |
| 06/27/2017 | <b>8 hrs.</b> 9:00 am to 4:30 pm<br>(minus 0.5 hr. lunch)<br><br>4:30 pm to 5:30 pm | Working with PRPD Reform personnel at the PRPD Headquarters on documents requested for the Assessment.<br>TCA Office, leaving documents. |
| 06/27/2017 | <b>38.5 hrs.</b> Total hrs. billed                                                  | 38.5 hrs. x \$50.00= <b>\$1,925.00</b>                                                                                                   |

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

OK 

  
Jose L. Pujol

**PUMA 212**

Lulu, don

Fecha: 6/23/2017 2:28 PM  
 Cajero: Yokasta Rodriguez  
 Trans No. 78293  
 Batch No. 333

| Cnt | UPC/PLU | Descripción |
|-----|---------|-------------|
|-----|---------|-------------|

| Compostible | Compostible Surtidor 5 |
|-------------|------------------------|
| 1           | \$30.00                |

Subtotal: \$30.00  
 Estatal: \$0.00  
 Municipal: \$0.00

Total: \$30.00  
 Pagado: \$30.00  
 Cambio: \$0.00

Thank you for your business!

CONTROL: 8G41A-ZDVEQ  
 ST

**TOTAL**  
**LULU SERVICE STATION**  
 787-724-5670

| Descr.       | qty | amount       |
|--------------|-----|--------------|
| Prepay CA#05 |     | 40.00        |
| Sub Total    |     | 40.00        |
| ESTATAL      |     | 0.00         |
| MUNICIPAL    |     | 0.00         |
| <b>TOTAL</b> |     | <b>40.00</b> |
| CASH \$      |     | 40.00        |

THANKS, COME AGAIN  
 REG# 0001 CSH# 005 DR# 01 TRAN# 17788  
 06/29/17 12:49:44 ST# AB123

**FABR PETROLEUM**  
 787 296 4901

| Descr.       | qty | amount       |
|--------------|-----|--------------|
| Prepay CA#07 |     | 40.00        |
| Sub Total    |     | 40.00        |
| ESTATAL      |     | 0.00         |
| MUN          |     | 0.00         |
| <b>TOTAL</b> |     | <b>40.00</b> |
| CASH \$      |     | 40.00        |

THANKS, COME AGAIN  
 REG# 0001 CSH# 007 DR# 00 TRAN# 14778  
 06/14/17 16:55:44 ST# AB123

CONTROL: BFM S-LAVAR  
 ST  
 processed by Softtek

**FABR PETROLEUM**  
 787 296 4901

| Descr.       | qty | amount       |
|--------------|-----|--------------|
| Prepay CA#07 |     | 40.00        |
| Sub Total    |     | 40.00        |
| ESTATAL      |     | 0.00         |
| MUN          |     | 0.00         |
| <b>TOTAL</b> |     | <b>40.00</b> |
| CASH \$      |     | 40.00        |

THANKS, COME AGAIN  
 REG# 0001 CSH# 007 DR# 00 TRAN# 13561  
 06/27/17 15:43:12 ST# AB123

TO GO STORES  
GURABO  
VP13007411001  
Gurabo

PR

\*\*\*PREPAID RECEIPT\*\*\*

| Description   | Qty | Amount       |
|---------------|-----|--------------|
| PREPAY CA #11 |     | 20.00        |
| Subtotal      |     | 20.00        |
| Tax           |     | 0.00         |
| <b>TOTAL</b>  |     | <b>20.00</b> |
| CASH \$       |     | 20.00        |

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1021796  
CSH: 8 06/07/17 16:58:25

CONTROL: 69BK1-NRAUK  
ST

processed by Softek

TO GO STORES  
GURABO  
VP13007411001  
Gurabo

PR

\*\*\*PREPAID RECEIPT\*\*\*

| Description   | Qty | Amount       |
|---------------|-----|--------------|
| PREPAY CA #01 |     | 30.00        |
| Subtotal      |     | 30.00        |
| Tax           |     | 0.00         |
| <b>TOTAL</b>  |     | <b>30.00</b> |
| CASH \$       |     | 30.00        |

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1029014  
CSH: 3 06/28/17 07:01:50

## PUMA 176

San Juan

Fecha: 6/8/2017 5:07 PM

Cajero: Neishaliz

Trans No. 15254

Batch No. 81

Cnt UPC/PLU Descripción

| Commodity | Unit | Price   | Amount  |
|-----------|------|---------|---------|
| 1         |      | \$40.00 | \$40.00 |

Subtotal: \$40.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

ST

## PUMA 212

San Juan

Fecha: 6/19/2017 12:03 PM

Cajero: Randy Ortiz

Trans No. 74332

Batch No. 318

Cnt UPC/PLU Descripción

| Commodity | Unit | Price   | Amount  |
|-----------|------|---------|---------|
| 1         |      | \$40.00 | \$40.00 |

Subtotal: \$40.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL: JYP0W-SA87J

ST



PUMA FOOD AND GAS SERVICE  
AVE FERNANDEZ JUNCOS 1256 SANTINCE  
SAN JUAN

| DATE       | TIME        | HOST          |
|------------|-------------|---------------|
| Jun 29, 17 | 12:50:10    | P. PAID       |
| BATCH      | TERMINAL ID | MERCHANT ID   |
| 000228     | 87880010    | 8788102700001 |

PREPAID CASH

PP NUMBER:  
PEACE 627007053546395

AUTH. CODE: 0ALB07 INVOICE: 006996  
TRACE : 006541

TOTAL : \$ 40.00

SIGNATURE: X .....

APPROVED  
41.00

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio



**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

09148

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 23/6/17

R. \_\_\_\_\_

DIRECCION \_\_\_\_\_

AB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

|                                             |       |       |  |
|---------------------------------------------|-------|-------|--|
| LITROS DE GASOLINA                          |       |       |  |
| QTOS. DE ACEITE                             |       |       |  |
| FILTRO                                      |       |       |  |
| ENGRASE                                     |       |       |  |
| ✓ LAVADO                                    | 20.00 |       |  |
| LAVADO MOTOR                                |       |       |  |
| INSPECCION                                  |       |       |  |
| FLUSHING                                    |       |       |  |
| TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION |       |       |  |
| RECIBI _____                                | TOTAL | 20.00 |  |

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

09251

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 6/29/17

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

|                                             |       |       |  |
|---------------------------------------------|-------|-------|--|
| LITROS DE GASOLINA                          |       |       |  |
| QTOS. DE ACEITE                             |       |       |  |
| FILTRO                                      |       |       |  |
| ENGRASE                                     |       |       |  |
| ✓ LAVADO                                    | 20.00 |       |  |
| LAVADO MOTOR                                |       |       |  |
| INSPECCION                                  |       |       |  |
| FLUSHING                                    |       |       |  |
| TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION |       |       |  |
| RECIBI _____                                | TOTAL | 20.00 |  |

**LULU SERVICE STATION**

09146

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

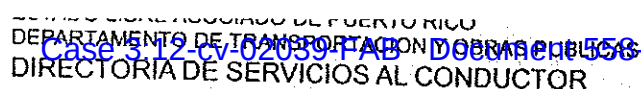
FECHA 24/6/17

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

|                                             |       |       |  |
|---------------------------------------------|-------|-------|--|
| LITROS DE GASOLINA                          |       |       |  |
| QTOS. DE ACEITE                             |       |       |  |
| FILTRO                                      |       |       |  |
| ENGRASE                                     |       |       |  |
| ✓ LAVADO                                    | 20.00 |       |  |
| LAVADO MOTOR                                |       |       |  |
| INSPECCION                                  |       |       |  |
| FLUSHING                                    |       |       |  |
| TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION |       |       |  |
| RECIBI _____                                | TOTAL | 20.00 |  |



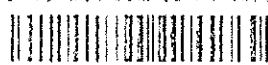
### Descripción y Clasificación del Vehículo

30jun2018

Marbete

## Explanation

101. 27214 IN COAGULA 1721 COAGUL  
102. 1721 COAGUL 1721 COAGUL

[illegible]

877012110

SERVICO PERCO  
LAS COMAS

FILED IN 2017 12:47  
JUL 14 000014  
CL 1

|   |                  |           |
|---|------------------|-----------|
| 1 | MARSHALL         | \$85.00   |
| 2 | SUNNYVALE MAR    | 45.00     |
| 3 | CRIPPA           | 40.50     |
| 4 | CRIPPA           | 40.50     |
| 5 | EMERSON          | \$11.00   |
|   | <b>\$ 402.00</b> |           |
|   | CASH             | \$ 120.00 |
|   | CO               | \$18.00   |

## Back to School



**Back to School Sale**

La siguiente relación incluye los boletos de multas administrativas que se han expedido contra el dueño del vehículo. Estas multas deberán ser pagadas al momento de renovar esta licencia.

[illegible]

REQUIERE INSPECCION VEH. DE  
MAS DE DOS AÑOS FABRICADO

- ORIGINAL - DUEÑO -

**INSTRUCCIONES AL CONTRIBUYENTE**

1. Notifique cambio de dirección residencial y postal dentro de sesenta (60) días siguientes al cambio
2. Conserve el original del recibo de pago de boleto de multas, es su mayor evidencia de pago
3. Devuelva la tarjeta, licencia y título, si aplica, al Departamento cuando se haya dispuesto del vehículo como chatarra o abandono por inservible, según requiendo en el artículo 213 de la Ley 22. Evite que otras personas puedan hacer uso ilegal de las mismas.
4. Vehículos uso comercial con más de 10,000 libras, que transporte materiales y sustancias peligrosas o más de 10 pasajeros deberán cumplir con los requisitos de la Comisión de Servicio Público
5. Radique en el Centro de Servicio al Conductor (CESCO) el traspaso de su vehículo dentro de los diez (10) días de formalizado (endosado o notariado) y presentará un Sello de Rentas Internas por valor de diez (10) dólares. (Artículo 3-34 (e)).
6. Pasado diez (10) días y hasta 30 días de formalizado, pagará diez (10) dólares en Sello de Rentas Internas, más diez (10) dólares por traspaso tardío. (Artículo 2-34). Después de los treinta (30) días pagará diez (10) en Sello de Rentas Internas, más diez (10) dólares de traspaso tardío, más cinco (5) dólares por cada mes que decrete de realizara.
7. La Ley 116 del 30 de junio de 2006 permite sólo el marbete vigente en el costal del vehículo Multa de \$50.00

## TRASPASO DE VEHICULO

Los registrados a partir del 7 de enero de 2001 deberán ser notarizados en el título solamente.

DE

FOR

400R

..... : NÚMERO LICENCIA CONDUCIR

### Apartamento e Buzão

Zig Zag

Apartamento o Buzón

(a) \_\_\_\_\_ Zip Code \_\_\_\_\_

AFFIDAVIT NUMERO  
COMPARECEN:

FIRMA DEL VENDEDOR (MARCA) O TESTIGO

FIRMA DEL COMPRADOR (MARCA) O TESTIGO

TABLILLA  
ASIGNADA

MILLAGE  
ACTUAL

SUSCRITO Y JURADO ANTE MI POR LOS  
COMPARECIENTES A QUIENES DOY FE DE CONOCER

FECHA

LUGAR

ABOGADO NOTARIO

COLECTOR DE RENTAS INTERNAS  
O FUNCIONARIO AUTORIZADO  
DEL DEPARTAMENTO DE  
TRANSPORTACION Y OBRAS PUBLICAS